

REGULAR CITY COUNCIL MEETING
JUNE 12, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Rex T. Harris	Council Member

ABSENT

Don Dafoe	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Rita Byrd	Public Works Secretary
Virginia Taylor	Deputy Recorder
Frank Seegmiller	Creamer & Noble Engineers
Doyle Bender	City Treasurer
Roger Young	Chief of Police

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a special City Council meeting held June 5, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$9,350.16, with the exception of a Utah Power & Light bill in the amount of \$54.18 for the Airport Storage Building. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

FRANK SEEGMILLER, CREAMER & NOBLE ENGINEERS: PAYMENT REQUEST - DELTA MUNICIPAL AIRPORT AIP 3-49-0006-01

Mayor Hansen welcomed Frank Seegmiller, Creamer & Noble Engineers, and asked him to address the Council.

Mr. Seegmiller briefly reviewed the airport project with the Council and said that work would begin within the next week and would take approximately two weeks to complete.

Mr. Seegmiller requested payment in the amount of \$20,840 for design services completed for the Delta Municipal Airport AIP 3-49-0006-01 Project.

Following brief discussion, Council Member Gayle Bunker MOVED to approve payment in the amount of \$20,840 for design services completed for the Delta Municipal Airport Project. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

EXECUTIVE SESSION

An Executive Session was held later in the meeting.

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE AMENDING TITLE 12-000 ENTITLED "PLANNING AND ZONING" OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED

Mayor Hansen asked Attorney Richard Waddingham to present a proposed ordinance.

Attorney Waddingham presented a proposed ordinance entitled:

ORDINANCE NO. 89-118

AN ORDINANCE AMENDING TITLE 12-000 ENTITLED "PLANNING AND ZONING" OF THE REVISED ORDINANCES OF DELTA CITY

(1981 EDITION), AS AMENDED, TO CLARIFY THE PROCESS AND SET STANDARDS FOR APPROVAL OF DEVELOPMENT PERMITS, TO GRANT DISCRETION TO THE ZONING OFFICER TO AUTHORIZE ISSUANCE OF DEVELOPMENT PERMITS FOR SMALL DEVELOPMENTS AND DEFINING SETBACK REQUIREMENTS IN DEVELOPMENT PERMITS.

Following discussion, Council Member Gayle Bunker MOVED to adopt Ordinance No. 89-118 as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Absent
Council Member Rex Harris	Yes

Mayor Hansen then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

ATTORNEY RICHARD WADDINGHAM: PERSONNEL POLICY UPDATE

Mayor Hansen asked Attorney Waddingham to report on the Personnel Policy being prepared.

Attorney Waddingham said that in order to complete the Personnel Policy he still needs to obtain information regarding the following:

- a. Section 89 - a written plan for health insurance offered to all employees is required.
- b. Fair Labor Standards Act
- c. Employee's Vested Contract Rights

Attorney Waddingham said that he should have the Personnel Policy completed by July 1, 1989.

ATTORNEY RICHARD WADDINGHAM: WRITTEN PLAN SETTING FORTH HEALTH INSURANCE OFFERED TO DELTA CITY EMPLOYEES PURSUANT TO NEW FEDERAL LAW

As mentioned above, Attorney Waddingham said he needs to obtain further information regarding Section 89 in order to complete a written plan regarding health insurance offered to Delta City employees.

MAYOR RUTH HANSEN: SET PUBLIC HEARING DATE TO CONSIDER A
SPECIFIC POLICY DECLARATION FOR THE WEST DELTA ANNEXATION

Mayor Hansen said that a public hearing is required to receive public comment regarding a specific Policy Declaration for the West Delta Annexation and asked the Council for their recommendation.

Following discussion, Council Member Gayle Bunker MOVED that a public hearing be scheduled for the purpose of receiving public comment regarding a specific Policy Declaration for the West Delta Annexation Monday, July 31, 1989, at 6:30 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

EXECUTIVE SESSION

Council Member Gayle Bunker MOVED that the Council meet in in closed session at 7:18 p.m. for the purpose of discussin Delta City personnel. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:


Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Absent
Council Member Rex Harris	Yes

Following the closed session, Council Member David Church MOVED to reconvene to regular City Council meeting at 7:45p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being

none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 7:50 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 7-10-89